

## **Albany County Business Development Corporation**

**Board of Directors Meeting** 111 Washington Ave, Albany NY

September 21, 2023 8:30 AM – 10:00 AM

## AGENDA

1.	Review of August 18, 2023, Meeting Minutes	Jeff Stone
2.	Review of August 2023 Financials	Allen Maikels & Amy Thompson
3.	Resolution: Approval of ACBDC 2024 Budget	Allen Maikels & Amy Thompson
4.	Loan Resolutions	Kevin Catalano
	<ul><li>a. New Loan Request: Double L Ranch</li><li>b. Ratification: Afrim's Realty Company</li></ul>	
5.	Alliance CEO Report	Kevin O'Connor
6.	Other Business	
	a. Resolution: BAdu Management	Kevin Catalano
7.	Adjournment	Jeff Stone